

Sec/BSE/60/2023-24

18th March 2024

Bombay Stock Exchange Limited

P.J Towers,

Dalal Street,

Mumbai – 400001

Dear Sir,

Sub: Outcome of the Board Reg

We wish to inform you that Board of Directors at their meeting held on 18th March 2024, approved the appointment of Ms. Mayurakshi Ray as an Independent Director for a period of five years subject to the approval of shareholders in the General Meeting.

We request you to take the same on record.

Thanking you

Yours faithfully

For Manappuram Home Finance Limited

Sreedivya.S

Company Secretary